



Shire of  
**Perenjori**  
Embrace Opportunity

Shire of Perenjori – Special Meeting of Council

# MINUTES

**Thursday 2 May 2024**

Shire of Perenjori Council Chambers,  
56 Fowler Street, Perenjori WA, 6620



## NOTICE OF A SPECIAL MEETING OF COUNCIL

Dear Council Member

Pursuant to *Section 5.25(1)(g) of the Local Government Act 1995* and *Regulation 12(3) of the Local Government (Administration) Regulations 1996*, Public Notice is hereby given that:

**A Special Meeting of Council will be held on Thursday 2 May 2024 at 3.00 pm in the Shire of Perenjori Council Chambers, 56 Fowler Street Perenjori.**

The purpose of the meeting is:

1. To consider confidential item RFT-MWSFN-2324, relating to the joint tender between the Shire of Perenjori and Morawa for the Mid-West Secondary Freight Network funding program.
2. To consider the rescission, amendment and adoption of Council policies in accordance with the annual policy manual review.
3. To consider a Heavy Vehicle Services (HVS) Restricted Access Vehicle Network (RAV) application to utilise PBS Tri Drive Quad Axle road trains on Wanarra-East Rd, Wanarra Rd, Perenjori-Rothsay Rd and Warriedar-Coppermine Rd within the Shire of Perenjori.

A handwritten signature in black ink, appearing to read 'Paul Anderson', is positioned above the printed name.

Paul Anderson

**CHIEF EXECUTIVE OFFICER**

Date: 29 April 2024



# Table of Contents

- 1. Declaration of Opening/Announcement of Visitors:..... 5
- 2. Opening Prayer: ..... 5
- 3. Disclaimer Reading:..... 5
- 4. Record of Attendance/Apologies/Leave of Absence: ..... 5
  - 4.1 ATTENDANCE: ..... 5
- 5. Public Question Time: ..... 6
  - 5.1 RESPONSE TO QUESTIONS TAKEN ON NOTICE:..... 6
  - 5.2 QUESTIONS WITHOUT NOTICE: ..... 6
- 6. Declaration of Interest: ..... 6
- 7. Reports: ..... 7
  - 7.1 COUNCIL POLICIES REVIEW..... 7
  - 7.2 HSV RAV ROUTE UPGRADE APPLICATION ..... 12
- 8. New Business of an Urgent Nature Admitted by Council: ..... 16
- 9. Confidential Reports: ..... 16
  - 9.1 COUNCIL DECISION TO GO BEHIND CLOSED DOORS ..... 16
  - 9.2 CONFIDENTIAL ITEM – RFT-MWSFN-2324 (MID-WEST SECONDARY FREIGHT NETWORK)..... 16
  - 9.3 COUNCIL DECISION TO RETURN FROM BEHIND CLOSED DOORS..... 17
- 10. Closure of Meeting: ..... 17

## Council Roles

### **Advocacy:**

When Council advocates on its own behalf or on behalf of its community to another level of government /body /agency.

### **Executive/Strategic:**

The substantial direction setting and oversight role of the Council e.g. Adopting plans and reports, accepting tenders, directing operations, setting and amending budgets.

### **Legislative:**

Includes adopting local laws, town planning schemes and policies.

### **Review:**

When Council reviews decisions made by Officers.

### **Quasi-Judicial:**

When Council determines an application/matter that directly affects a person's rights and interests. The Judicial character arises from the obligations to abide by the principles of natural justice.

Examples of Quasi-Judicial authority include town planning applications, building licences, applications for other permits/licences (e.g.: under Health Act, Dog Act or Local Laws) and other decisions that may be appealable to the State Administrative Tribunal.

## Disclaimer

"Any statement, comment or decision made at a Council or Committee meeting regarding any application for an approval, consent or licence, including a resolution of approval, is not effective as an approval of any application and must not be relied upon as such.

Any person or entity that has an application before the Shire must obtain, and should only rely on, written notice of the Shire's decision and any conditions attaching to the decision and cannot treat as an approval anything said or done at a Council or Committee meeting.

Any advice provided by an employee of the Shire on the operation of a written law, or the performance of a function by the Shire, is provided in the capacity of an employee, and to the best of that person's knowledge and ability. It does not constitute, and should not be relied upon, as a legal advice or representation by the Shire. Any advice on a matter of law, or anything sought to be relied upon as a representation by the Shire should be sought in writing and should make clear the purpose of the request."

## Shire of Perenjori

Minutes for the Shire of Perenjori Special Meeting of Council held on Thursday 2 May 2024, at the Shire of Perenjori Council Chambers, 56 Fowler Street, Perenjori WA 6620.

### 1. Declaration of Opening/Announcement of Visitors:

The Shire President declared the meeting open and welcomed those in attendance at 3.01 pm.

### Acknowledgement of Traditional Custodians: -

As per the Shire of Perenjori Policy (N° 1021) we wish to acknowledge the traditional owners of the land upon which the Shire of Perenjori is situated and to demonstrate respect for the original custodians.

*The Shire of Perenjori would like to respectfully acknowledge the past and present custodians of the land on which we are meeting, the Badimia people. It is a privilege to be standing on Badimia country.*

### 2. Opening Prayer:

The Shire President read the opening prayer.

### Acknowledgement of Pioneers: -

*The Shire of Perenjori acknowledges the pioneers who settled this country, developed the land and turned it into the productive country that we know today.*

### 3. Disclaimer Reading:

As printed.

### 4. Record of Attendance/Apologies/Leave of Absence:

#### 4.1 Attendance:

### PROCEDURAL MOTION

**Council Resolution Number: 020524.1**

**Moved: Cr Hepworth      Seconded: Cr Bryant**

**That Council, in accordance with regulation 14c of the *Local Government (Administration) Regulations 1996* approve Councillor Fraser to attend the 2 May 2024 Special Meeting of Council by electronic means.**

**Motion put and carried by absolute majority 4/0**

**For: Cr Sutherland, Cr Hepworth, Cr Sparkman, Cr Bryant**

**Against: Nil**

Members:	Cr Jude Sutherland (Shire President)
	Cr Les Hepworth (Deputy President)
	Cr Andrew Fraser (Electronic Means)
	Cr Colin Byrant
	Cr Dael Sparkman
Staff:	Paul Anderson (Chief Executive Officer)
	Nola Comerford (Manager Corporate Community Services)
	Marty Noordhof (Manager Infrastructure Services)
Distinguished Visitors:	Nil
Members of The Public:	Nil
Leave of Absence:	Nil

Apologies: Cr Brian Campbell  
Cr Daniel Bradford

**5. Public Question Time:**

**5.1 Response to Questions Taken on Notice:**

Nil

**5.2 Questions Without Notice:**

Nil

**6. Declaration of Interest:**

“Members should fill in Disclosure of Interest forms for items in which they have a financial, proximity or impartiality interest and forward these to the Presiding Member before the meeting commences.”

No interests were declared.

7. Reports:

7.1 COUNCIL POLICIES REVIEW

Applicant:	Shire of Perenjori
File:	ADM 0311
Date:	2 May 2024
Disclosure of Interest:	Nil
Voting Requirements:	Absolute Majority
Author:	Bianca Plug – Governance and Executive Support Officer
Responsible Officer:	Paul Anderson – Chief Executive Officer
	<a href="#">7.1.1- Current (Reformatted) Policy Manual</a> <a href="#">7.1.2 – Proposed Amended Policy 1003 – Feedback &amp; Complaints Management</a> <a href="#">7.1.3 – Proposed Amended Policy 1023 – Temporary Appointment of CEO</a>
Attachments:	<a href="#">7.1.4 – Proposed Amended Policy 1026 – Performance Review CEO</a> <a href="#">7.1.5 – Proposed Amended Policy 3001 – Private Works &amp; Outstanding Debts</a> <a href="#">7.1.6 – Proposed Draft Policy 1027 – Policy Framework</a> <a href="#">7.1.7-Proposed Draft Policy 4017 – Investment of Surplus Funds</a>

**Summary**

This item recommends the rescission, amendment and adoption of Council policies.

**Background**

A full review of the Shire of Perenjori Policy Manual was undertaken to determine the relevance, efficacy, and compliance of each policy. The Policy Manual was last substantially reviewed and adopted by Council in March 2017.

From the review 14 policies were considered high priority, 27 medium priority, 21 low priority and 27 policies were satisfactory and not requiring review. This report aims to action the current policies that are considered a high priority.

As part of the review, it is recommended that a Council policy be adopted which aims to guide the development and oversight of the local government’s policy framework. This framework will ensure consistency and good governance moving forward. The new policy template will gradually be applied across the policy suite and a full review of formatting will be implemented.

The following policies have been identified as needing rescinding:

<b>Policies</b>	<b>Reason</b>
<b>1015 – EMPLOYEE RECOGNITION</b>	This policy was introduced in 2016 to recognise and acknowledge employees for their outstanding contribution to the Shire. Employees were responsible for nominating their colleagues through a nomination system. Ultimately, this lapsed due to a poor response and has not been operational in recent years. It is recommended to rescind the policy. If this initiative is to be reintroduced in future, it will fall under the Employee Policy Manual.
<b>2002 – COMMUNITY USE OF SHIRE PLANT</b>	Due to the high risk associated with hiring plant to the community and insurance purposes, it is recommended to rescind this policy. Hiring of Plant should be done so through private works with a Shire operator in accordance with rates and charges set by the Council. Private works applications are covered by (Delegation 2010 Private Works).

<p><b>3017 – PROHIBITED AND RESTRICTED BURNING TIMES</b></p>	<p>This policy is already covered in the Shires Delegation Register (<i>Delegation 4001 Firebreak Order, Variation to</i>). Additionally, some aspects of the policy are not legislatively compliant.</p>
<p><b>4004 – MATERIAL VARIANCES</b></p>	<p>The CEO does not have the authority to vary the budget. This policy appears to confuse reporting variations with approving. Material variation percentage value for reporting purposes is adopted by Council each year through the adoption of the budget in accordance with r. 34 (5) of the <i>Local Government (Financial Management) Regulations 1996</i>.</p>
<p><b>4013 – INVESTMENT POLICY</b></p>	<p>Delegation to both the Finance Committee and the CEO appear contradictory. Consider adoption of <i>Policy 4018 Investment of Surplus Funds</i> contained within attachment <a href="#">7.1.7</a> of this item.</p>
<p><b>4014 – COVID-19 FINANCIAL HARDSHIP POLICY</b></p>	<p>Operational in nature, recommended to be rescinded and administrative procedures be established by the CEO to ensure a uniform, compassionate and sensible approach to debt collection is taken.</p>
<p><b>5001 – BONDS</b></p>	<p>Bonds are no longer held in trust. Requirements of a security bond are outlined within 'Form 1AA Residential Tenancy Agreement'. All tenants are required to enter into this agreement when renting a Shire house. Terms and conditions outlined in Form 1AA fall under the <i>Residential Tenancies Act 1987 (WA)</i>.</p>
<p><b>5003 – HOUSING RENOVATIONS BY TENANT</b></p>	<p>Alterations, additions, and renovations to the premises is already covered under 'Form 1AA Residential Tenancy Agreement' which all tenants are required to sign. This is a duplication of the <i>Residential Tenancies Act 1987 (WA)</i>.</p>
<p><b>5004 – HOUSING TENANCY AGREEMENTS</b></p>	<p>All tenants are required to enter into the standard 'Form 1AA Residential Tenancy Agreement' this does not require a Council policy and is a duplication of the <i>Residential Tenancies Act 1987 (WA)</i>.</p>
<p><b>5013 – FARM FORESTRY</b></p>	<p>It is recommended this policy be rescinded and replaced with the Shire of Perenjori Local Planning Policy No 1 – Tree Farms which was adopted by Council on the 21 March 2024 (Council Decision 210324.7)</p>
<p><b>6006 (PREVIOUSLY 8005) – EMPLOYEE STUDY EXPENSES</b></p>	<p>This policy is operational in nature and should be the responsibility of the CEO. This policy should be rescinded, reviewed and placed into the Employee Policy Manual. In the interim, Policy 00015 <i>Employees Training</i> in the Employee Policy Manual covers employee training/study and any associated expenses.</p>
<p><b>7008 (PREVIOUSLY 9008) – ELECTED MEMBER REPRESENTATION COMMITTEES, COMMUNITY</b></p>	<p>This policy is a duplication and possible contradiction of the <i>Local Government Act 1995</i>.</p>



<b>7014 (PREVIOUSLY 9014) – CARETAKER POLICY</b>	To be made redundant after the 2023 elections. Part 5 of <i>Local Government (Functions and General) Regulations 1996</i> to establish statewide caretaker period in 2024 to apply to 2025 elections.
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The following policies have been reviewed and amended and are presented to Council for adoption. The proposed amended policies form attachment [7.1.2](#), [7.1.3](#), [7.1.4](#) and attachment [7.1.5](#) of this report.

<b>Amended Policies</b>	<b>Reason</b>
<b>1003 – FEEDBACK AND COMPLAINTS MANAGEMENT (PREVIOUSLY COMPLAINT HANDLING PROCEDURES)</b>	The current policy does not clearly outline a process for managing complaints and contains outdated information. The revised policy follows a four-tiered approach to resolving complaints internally.
<b>1023 – TEMPORARY APPOINTMENT OF CEO (PREVIOUSLY TEMPORARY EMPLOYMENT OR APPOINTMENT OF CEO)</b>	This policy has been revised and simplified.
<b>1026 (PREVIOUSLY 8002) – PERFORMANCE REVIEW – CHIEF EXECUTIVE OFFICER</b>	A more comprehensive performance review policy has been developed by Garry Hunt Consulting Group as recommended through the recent CEO performance review process.
<b>3001 – PRIVATE WORKS AND OUTSTANDING DEBTS (PREVIOUSLY PRIVATE WORKS FOR RATEPAYERS WITH OUTSTANDING DEBT)</b>	This policy formally used the term “ratepayers” in the title which inappropriately excludes other residents and organisations. This policy now requires prepayment on submission of a written quote to minimise financial risk to the Shire.

Two proposed draft policies are recommended for adoption by Council. These policies form attachment [7.1.5](#) and attachment [7.1.6](#) of this report.

<b>Draft Policies</b>	<b>Reason</b>
<b>1028 – POLICY FRAMEWORK</b>	To guide the development and oversight of an effective, lawful and relevant suite of policies to contribute to good governance of the Shire of Perenjori.
<b>4018 - INVESTMENT OF SURPLUS FUNDS</b>	To establish the Shire’s risk tolerance and parameters relating to the investments of surplus funds.

**Statutory Environment**

Local Government Act 1995 s2.7(2)(b) – Determine the Local Government’s Policies.

## **Policy Implications**

Nil

## **Consultation**

Hammond Woodhouse Advisory  
Garry Hunt Consulting Group  
Paul Anderson - Chief Executive Officer

## **Financial Implications**

Nil

## **Strategic Community Plan**

Nil

## **Officer Comment**

The Policy Manual forms attachment [7.1.1](#) of this report and is presented for Councils review. The previous Policy Manual lacked adequate formatting and therefore the attached Policy Manual has been updated to reflect correct and consistent formatting.

Once endorsed by Council, the rescinded policies will be removed, amended policies will be updated and the draft policies will be added to the Policy Manual. A copy of the Policy Manual will be placed on the Shires website.

Policy 1027 – Policy Framework presented to Council for adoption will ensure a more consistent approach to developing future policies.

Policy 9017 – Communication Protocol will be presented to Council for rescission after regulations have been developed and released as part of the Local Government Act reform.

## **COUNCIL DECISION**

### **Council Resolution Number: 020524.2**

**Moved: Cr Sparkman**

**Seconded: Cr Bryant**

**That Council:**

**1. Endorses the rescission of the following Council policies for the reasons contained within this report:**

- 1. Policy No. 1015 – Employee Recognition Policy**
- 2. Policy No. 2002 - Community Use of Shire Plant**
- 3. Policy No. 3017 – Prohibited and Restricted Burning Times**
- 4. Policy No. 4004 – Material Variances**
- 5. Policy No. 4013 – Investment Policy**
- 6. Policy No. 4014 – COVID-19 Financial Hardship Policy**
- 7. Policy No. 5001 – Bonds**
- 8. Policy No. 5003 – Housing Renovations by Tenant**
- 9. Policy No. 5004 – Housing Tenancy Agreements**
- 10. Policy No. 5013 – Farm Forestry**
- 11. Policy No. 6006 (Previously 8005) – Employee Study Expenses**
- 12. Policy No. 7008 (Previously 9008) – Elected Member Representation Committees, Community**
- 13. Policy No. 7014 (Previously 9014) – Caretaker Policy**

**2. Following the rescission of Policy 4014 – COVID-19 Financial Hardship Policy, directs the Chief Executive Officer to establish an administrative procedure that takes a uniform, compassionate and sensible approach to debt collection.**

**3. Endorses the adoption of the following proposed amended policies attached to this report:**

- 1. Policy No. 1003 – Feedback and Complaints Management**
- 2. Policy No. 1023 – Temporary Employment or Appointment of CEO**

3. **Policy No. 1026 (Previously 8002) – Performance Review – Chief Executive Officer**
4. **Policy No. 3001 – Private Works and Outstanding Debts**

**4. Endorses the adoption of the following proposed draft policies attached to this report:**

1. **Policy No. 1028 – Policy Framework**
2. **Policy No. 4018 – Investment of Surplus Funds**

**Motion put and carried by Absolute Majority 5/0**

**For: Cr Sutherland, Cr Hepworth, Cr Sparkman, Cr Bryant, Cr Fraser**

**Against: Nil**

## 7.2 HSV RAV ROUTE UPGRADE APPLICATION

<b>Applicant:</b>	Campbell Transport & Terra Mining
<b>File:</b>	ADM0705 / ADM0901
<b>Date:</b>	2 May 2024
<b>Disclosure of Interest:</b>	Nil
<b>Voting Requirements:</b>	Simple Majority
<b>Author:</b>	Marty Noordhof - Manager Infrastructure Services
<b>Responsible Officer:</b>	Paul Anderson – Chief Executive Officer
<b>Attachments:</b>	<a href="#">7.2.1 – HSV RAV Application</a> <a href="#">7.2.2 – Greenfield Technical Services Report (November 2023)</a>

### Summary

This report provides detail of a Heavy Vehicle Services (HVS) Restricted Access Vehicle Network (RAV) route application from Campbell Transport and Terra Mining.

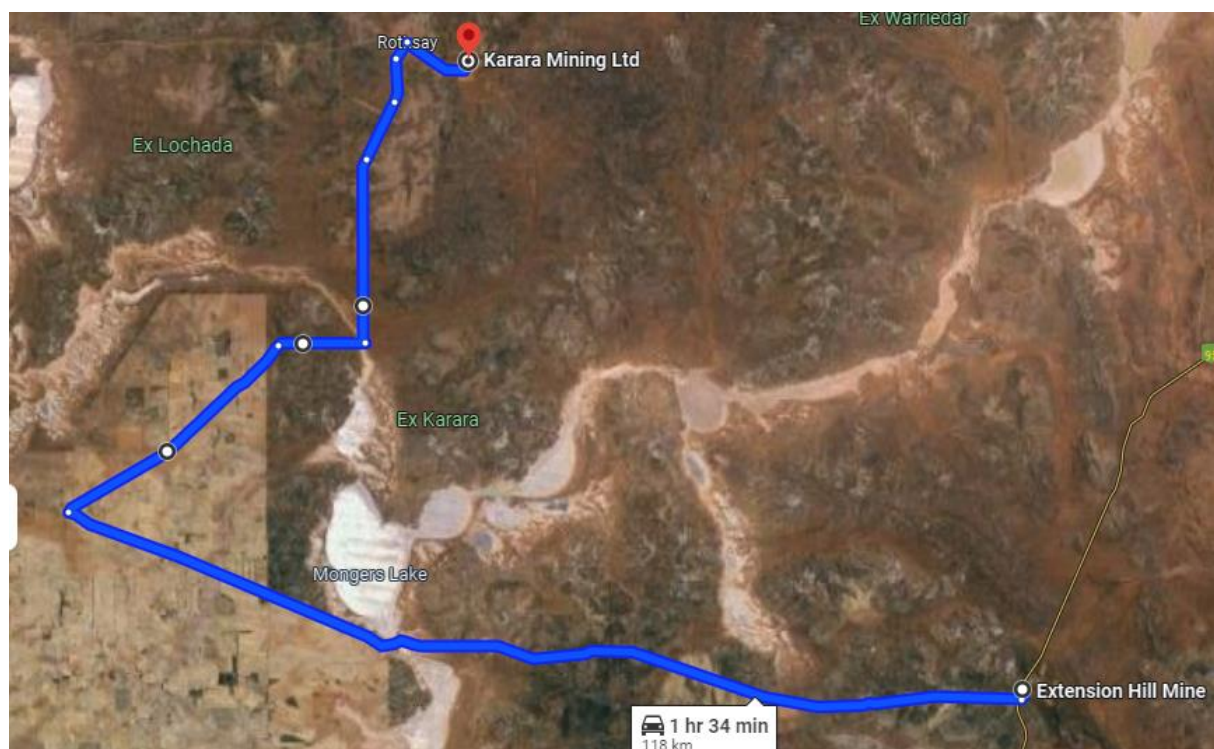
### Background

On Tuesday 2 April 2024, the Shire received an email from Heavy Vehicle Services (HSV) regarding an application from Campbell Transport to add various Shire roads to the RAV 4B Quad Road Train network.

This is endeavouring to resolve the rail transport of iron ore on the Wubin Mullewa Road by utilising the Karara Minesite rail siding. This will reduce the reliance on trucks hauling iron ore on the commercial license from the current haulage task where the ore is being hauled through Perenjori, Morawa and Mingenew to Geraldton Port.


The request is to utilise the following roads :

- Wanarra East Rd SLK 0.00 – 38.75 Shire Boundary
- Wanarra Rd SLK 0.00 – 24.11 Wanarra East Rd
- Perenjori – Rothsay Rd SLK 17.81 – 34.69 Rabbit Proof Fence Rd
- Warriedar – Coppermine Rd 0.00 – 7.24 Karara Rd
- Karara Rd 0.00 – 11.75 End of Rd



RAV Ratings:

The vehicles intended for use fall in the largest road train category PBS TDQ4B as pictured below.


	PBS Quad Axle A-Quad	≤ 60.0m	172.0t <a href="#">PBS TDQ4B.1</a>	194.0t <a href="#">PBS TDQ4B.1</a>	210.0t <a href="#">PBS TDQ4B.2</a>	220.0t <a href="#">PBS TDQ4B.3</a>
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Source: <https://www.mainroads.wa.gov.au/globalassets/heavy-vehicles/getting-a-permit/pbs/wa-performance-based-standards-pbs-scheme-access-levels.pdf?v=4afb09>

Currently these vehicles are not approved for use on any of the above roads. Rating for the roads a permitted examples of vehicles are as follows:


- **Wanarra East Road – N10.3, TD5.3 and PBS TD 3B.3**

- o All operators must carry written support from the road manager acknowledging the operators use of the road.

	AAB-Quad	≤ 53.5m	148.5t <a href="#">Tandem Drive N10</a>	158.0t <a href="#">Tandem Drive N10.1</a>	164.0t <a href="#">Tandem Drive N10.2</a>	170.5t <a href="#">Tandem Drive N10.3</a>
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- **Wanarra Road – N10.3, TD5.3 and PBS TD 3B.3 with Conditions**

- o All operators must carry written support from the road manager acknowledging the operators use of the road.

	AAB-Quad	≤ 53.5m	148.5t <a href="#">Tandem Drive N10</a>	158.0t <a href="#">Tandem Drive N10.1</a>	164.0t <a href="#">Tandem Drive N10.2</a>	170.5t <a href="#">Tandem Drive N10.3</a>
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- **Perenjori – Rothsay Road - N10.3, TD5.3 and PBS TD 3B.3 with Conditions**

- o All operators must carry written support from the road manager acknowledging the operators use of the road.
- o No operation on unsealed road segment when visibly wet, without owners’ approval.
- o Maximum speed 80 km/h

	AAB-Quad	≤ 53.5m	148.5t <a href="#">Tandem Drive N10</a>	158.0t <a href="#">Tandem Drive N10.1</a>	164.0t <a href="#">Tandem Drive N10.2</a>	170.5t <a href="#">Tandem Drive N10.3</a>
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- **Warriedar – Coppermine Road - road - N10.3, TD5.3 and PBS TD 3B.3 with Conditions**

- o All operators must carry written support from the road manager acknowledging the operators use of the road.
- o No operation on unsealed road segment when visibly wet, without owners’ approval.
- o Maximum speed 80 km/h

	AAB-Quad	≤ 53.5m	148.5t <a href="#">Tandem Drive N10</a>	158.0t <a href="#">Tandem Drive N10.1</a>	164.0t <a href="#">Tandem Drive N10.2</a>	170.5t <a href="#">Tandem Drive N10.3</a>
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- **Karara Road – N7.3, TD 3.3 and PBS TD2B.3**

- o All operators must carry written support from the road manager acknowledging the operators use of the road.

	AB-Triple	≤ 36.5m	108.5t <a href="#">Tandem Drive N7</a>	115.0t <a href="#">Tandem Drive N7.1</a>	119.0t <a href="#">Tandem Drive N7.2</a>	123.5t <a href="#">Tandem Drive N7.3</a>
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The upgrade in the RAV rating on Karara Rd is quite significant considering its current rating and the condition of the road. This road would require substantial work for it to withstand the increased traffic volume and increased loads.

**Statutory Environment**

Nil

**Policy Implications**

Council Policy 3007- Application to Operate Restricted Access Vehicles (RAV) on Shire of Perenjori Roads.

## Consultation

Paul Anderson – Chief Executive Officer  
Maarten Noordhof – Manager Infrastructure Services  
Josh Kirk – Principal Greenfields  
Mark Burke – Chief Business Development (Campbell Transport)

## Financial Implications

The cost to upgrade the road to the requested standard would be significant and beyond the council financial capabilities.

## Strategic Community Plan

Strategic Objectives:

- 2.1. Public health, safety and amenity standards are upheld
- 2.6. Roads, footpaths and drainage are appropriately managed according to their need and use
- 4.3. The Shire advocates and partners effectively on behalf of the community

## Officer Comment:

While RAV access provides productivity benefits to the transport industry, there are also considerable benefits to road managers and the local community. These benefits are all based around reducing the number of heavy vehicle movements on the road and include reducing risk exposure (e.g., reducing potential for serious crashes), reducing carbon emissions, reducing heavy vehicle noise, and in some cases reducing congestion and reducing road wear.

The application is for 1.4 million tonnes per annum with 26 loaded vehicle movements per day. In this instance, Wanarra Rd and Wanarra East Rd would most likely be suitable for this haulage solution. It is questionable that Perenjori-Rothsay Rd, Warriedar-Coppermine Rd and in particular Karara Rd. would be suitable.

Based on a previous assessment carried out by Greenfields in November 2023, a similar configuration in which the requested vehicle was a RAV 7.3 (see attachments) identified a number of concerns.

It would be advisable to request that the proponent have an assessment of the route carried out by a third party such as Greenfields or GHD at their own cost to assess the suitability of the route for the vehicles proposed, with particular consideration given to the width of the road, the road surface condition and ability to withstand the increased heavy vehicle volume at AMMS 3 concessional loading weights for the requested RAV class, and the intersection at Wanarra Rd and Perenjori-Rothsay Rd for suitability of the vehicles requested.

In the attached Greenfield report in section 5.3 this intersection is noted as requiring upgrade for RAV 7 vehicles which are ~ 23 metres shorter and 97 tonnes lighter than the proposed vehicles in this application.

Once this assessment was carried out, all aspects of the report must be satisfied, and any upgrades carried out at the proponent's expense and a robust road user agreement be put in place prior to use.

## PROCEDURAL MOTION

**Council Resolution Number: 020524.3**

**Moved: Cr Hepworth                      Seconded: Cr Sparkman**

**That Council suspend Standing Orders, Clause 9.5 Limitation on number of speeches at 3.06 pm, to allow for open discussion on item 7.2 of these minutes.**

**Motion put and carried 5/0**

**For: Cr Sutherland, Cr Hepworth, Cr Sparkman, Cr Bryant, Cr Fraser**

**Against: Nil**

## PROCEDURAL MOTION

**Council Resolution Number: 020524.4**

**Moved: Cr Bryant                      Seconded: Cr Hepworth**

**That Council reinstate Standing Orders at 3.23pm**

**Motion put and carried 5/0**

**For: Cr Sutherland, Cr Hepworth, Cr Sparkman, Cr Bryant, Cr Fraser**

**Against: Nil**

**COUNCIL DECISION****Council Resolution Number: 020524.5****Moved: Cr Bryant****Seconded: Cr Fraser****That Council:**

**1. Advise Main Roads Heavy Vehicle Services (HVS) Route Assessments that Council supports the application to utilise PBS Tri Drive Quad axle road trains on the following roads:**

Dimension Requirements					
Road No.	Road Name	From Location (SLK)	To Location (SLK)	Current Network	Requested Network
5140143	Wanarra East Rd	Wanarra Rd (0.00)	LGA Boundary (38.75)	Tandem Drive Network 10 & PBS Tri Drive Quad Axle 2B	PBS Tri Drive Quad Axle 4B
5140018	Wanarra Rd	Perenjori-Rothsay Rd (0.00)	Wanarra East Rd (24.11)	Tandem Drive Network 10 & PBS Tri Drive Quad Axle 2B	PBS Tri Drive Quad Axle 4B
5140015	Perenjori-Rothsay Rd	Wanarra Rd (17.81)	Rabbit Proof Fence Rd (34.69)	Tandem Drive Network 10 & PBS Tri Drive Quad Axle 2B	PBS Tri Drive Quad Axle 4B
5140141	Warriedar Copper Mine Rd	Perenjori - Rothsay Rd (0.00)	Karara Rd (7.24)	Tandem Drive Network 10 & PBS Tri Drive Quad Axle 2B	PBS Tri Drive Quad Axle 4B
5140016	Karara Rd	Warriedar Copper Mine Rd (0.00)	Karara Rd - End Road (11.75)	Tri Drive Network & PBS Tri Drive Network 3B	PBS Tri Drive Quad Axle 4B

**2. Advise HVS Route Assessments that any approval to utilise the following Shire roads being Perenjori-Rothsay Road, Warriedar-Copper Mine Road and Karara Road will only be considered on the condition of a binding Road User Agreement including but not limited to the proponent being fully responsible for commissioning an updated engineering report(s) prior to utilising the roads that details the roads suitability, upgrades required and maintenance schedule to the satisfaction of the Shire with the proponents of the Extension Hill Mining project.**

**3. Authorise the CEO to prepare a Draft Road User Agreement for endorsement by the Council for the use of Perenjori-Rothsay Road, Warriedar Copper-Mine Road and Karara Road between the Shire of Perenjori and the proponents of the Extension Hill Mining project.**

**4. Advise the Main Roads and relevant Government Ministers that it does not support the long-term transportation of material from the Extension Hill Minesite to the Geraldton Port via the Wubin-Mullewa Highway.**

**Motion put and carried 4/1****For: Cr Sutherland, Cr Sparkman, Cr Bryant, Cr Fraser****Against: Cr Hepworth**

8. New Business of an Urgent Nature Admitted by Council:

**PROCEDURAL MOTION**

**Council Resolution Number: 020524.6**

**Moved: Cr Sparkman      Seconded: Cr Bryant**

**That Council accepts the late confidential item for consideration.**

**Motion put and carried 5/0**

**For: Cr Sutherland, Cr Hepworth, Cr Sparkman, Cr Bryant, Cr Fraser**

**Against: Nil**

9. Confidential Reports:

**9.1 COUNCIL DECISION TO GO BEHIND CLOSED DOORS**

**PROCEDURAL MOTION**

**Council Resolution: 020524.7**

**Moved: Cr Hepworth      Seconded: Cr Bryant**

**That, in accordance with section 5.23 of the Local Government Act 1995, Council accept that the meeting is to be closed to all members of the public.**

**Motion put and carried 5/0**

**For: Cr Sutherland, Cr Hepworth, Cr Sparkman, Cr Bryant, Cr Fraser**

**Against: Nil**

**In accordance with the Local Government (Administration) Act, s. 5.25(1)(ba), Cr Fraser declared to maintain confidentiality during the closed part of the meeting.**

**9.2 CONFIDENTIAL ITEM – RFT-MWSFN-2324 (MID-WEST SECONDARY FREIGHT NETWORK)**

Applicant:	Shire of Perenjori
File:	RFT-MWSFN-01-23.24
Date:	2 May 2024
Disclosure of Interest:	Nil
Voting Requirements:	Simple Majority
Author:	Joshua Kirk - Greenfield Technical Services
Responsible Officer:	Paul Anderson – Chief Executive Officer
Attachments:	<a href="#">9.2.1 – RFT-MWSFN-01-23.24 Pricing Schedule</a> <a href="#">9.2.2 – Revised Downer Pricing Schedule</a> <a href="#">9.2.3 – Revised Fulcher Pricing Schedule</a>

**The confidential report was provided to Council as a late item.**



## COUNCIL DECISION

**Council Resolution Number: 020524.8**

**Moved: Cr Hepworth      Seconded: Cr Bryant**

**Based on the revised prices and with consideration for the available budget, it is recommended that Council:**

- 1. Award RFT-MWSFN-01-2324 to Fulcher Contractors for the estimated total contract sum of \$4,384,425 + GST.**
- 2. Authorise the Shire Chief Executive Officer to approve variations up to 10% of the contract value during the works and engage the necessary engineering technical support and consultancy needed for such works.**

**Motion put and carried 5/0**

**For: Cr Sutherland, Cr Hepworth, Cr Sparkman, Cr Bryant, Cr Fraser**

**Against: Nil**

### 9.3 COUNCIL DECISION TO RETURN FROM BEHIND CLOSED DOORS

#### PROCEDURAL MOTION

**Council Resolution: 020524.9**

**Moved: Cr Hepworth      Seconded: Cr Sparkman**

**That Council return to standing orders and re-open the meeting to the public.**

**Motion put and carried 5/0**

**For: Cr Sutherland, Cr Hepworth, Cr Sparkman, Cr Bryant, Cr Fraser**

**Against: Nil**

### 10. Closure of Meeting:

The Shire President thanked those in attendance and declared the meeting closed at 3.36 pm.

**I certify that this copy of the Minutes is a true and correct record of the meeting held on 2 May 2024.**

**Signed: \_\_\_\_\_**

**Shire President**

**Date: \_\_\_\_\_**